

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124497

FILED
Apr 23, 2008
Secretary of State

Entity Name: ARYA DESIGN BUILD & ASSOCIATES, INC.

Current Principal Place of Business:

1500 EAST OAK KNOLL CIRCLE
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

1500 EAST OAK KNOLL CIRCLE
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: 20-1553831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADOUGH, SOHEILA
9823 RIDGECREST COURT
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SADOUGH, SIMA
1500 EAST OAK KNOLL CIRCLE
DAVIE, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SIMA SADOUGH

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SADOUGH, SAEID
Address: 13769 SW 39TH STREET
City-St-Zip: DAVIE, FL 33330 US

Title: VP () Delete
Name: SADOUGH, SIMA
Address: 1500 EAST OAK KNOLL CIRCLE
City-St-Zip: DAVIE, FL 33324 US

Title: COO () Delete
Name: RADMONFARED, AMIR
Address: MODABBER ST., 3RD FLOOR NO. 25, 39 ALLEY
City-St-Zip: TEHRAN, TH 15116 IR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SADOUGH, SAEID
Address: 13769 SW 39TH STREET
City-St-Zip: DAVIE, FL 33330 US

Title: P (X) Change () Addition
Name: SADOUGH, SIMA
Address: 1500 EAST OAK KNOLL CIRCLE
City-St-Zip: DAVIE, FL 33324 US

Title: COO (X) Change () Addition
Name: SADOUGH, SOHEILA
Address: 9823 RIDGECREST COURT
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIMA SADOUGH

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date